

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

5:45 P.M.

June 22, 2015

SPECIAL COMMON COUNCIL MEETING

The special meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Schwaller, Price, Hallstrom, Konkle, Bosma, Schmitz, and Woelfel were present at roll call. Others present were City Clerk Langenfeld, Randy Jaeckels.

It was duly noted that the meeting was properly announced.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve the agenda.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve Resolution 1325 – Resolution authorizing the issuance and sale of up to \$2,064,828 Sewer System Revenue Bonds, Series 2015, and Providing for other details and covenants with respect thereto, and approval of related \$2,429,210 Financial Assistance Agreement.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk